2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000068101

STREET ADDRESS

CITY-ST-ZIP

FILED Mar 24, 2008 8:00 am Secretary of State

03-24-2008 90060 017 ***150.00

RAMIREZ HARVESTING, INC. 40021400 Principal Place of Business Mailing Address 930 CASE ROAD 930 CASE ROAD LABELLE, FL 33935 LABELLE, FL 33935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03172008 City & State Applied For City & State 4 FELNumber 65-1127781 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUCKEY, OWEN L JR Street Address (P.O. Box Number is Not Acceptable) 90 HOWE AVE LABELLE, FL 33975 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPST THILE TITLE Change Addition Deleie RAMIREZ, AMANDO NAME NAME STREET ADDRESS 930 CASE ROAD STREET ADDRESS LABELLE, FL 33935 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CITY - ST - ZIP Delete ☐ Change Addition TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition UTTE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete HITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Amando Ramirez Anando Ramirez 3-19-08 863612-007 3

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CITY-S1-ZIP